

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
October 11, 2007 MEETING**

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Chairman Richard Holmes called the October 11 DCH Board meeting to order at 10:38 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Mark Oshnock, Secretary; Dr. Inman "Buddy" English; Kim Gay; Frank Jones; Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the September 13 meeting minutes;
- Unanimously approved for final adoption State Health Benefit Plan Rules 111-4-1-.10 and 111-4-1-.13;
- Unanimously approved the Mental Retardation Waiver Program and Community Habilitation and Support Services Public Notice to be published for public comment;
- Unanimously approved the Disproportionate Share Hospital Payments Public Notice to be published for public comment;
- Unanimously approved for initial adoption CON Rules 111-2-2-.11 to be published for public comment;
- Unanimously approved for initial adoption CON Rules 111-2-2-.41 to be published for public comment;
- Unanimously approved for initial adoption CON Rules 111-2-2-.42 to be published for public comment;
- Unanimously approved for initial adoption CON Rules 111-2-2-.24 to be published for public comment; and
- Unanimously approved for initial adoption CON Rules 111-2-2-.40 to be published for public comment.

The October 11 Board of Community Health meeting was adjourned at 12:40 p.m.

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10/12/07